

VILLAGE OF ROSEMONT

AGENDA

REGULAR VILLAGE BOARD MEETING

AUGUST 14, 2019

2ND FLOOR

9501 DEVON AVENUE

ROSEMONT, IL

I. AGENDA MEETING AT 9:15 A.M.

CALL TO ORDER

MAYOR'S REVIEW OF REGULAR MEETING AGENDA ITEMS

DISCUSSION

ADJOURNMENT

II. REGULAR BOARD MEETING AT 9:30 A.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF REGULAR AND AGENDA MEETING MINUTES OF JULY 10,
2019

CLERK'S CORRESPONDENCE

FINANCE COMMITTEE

1. MOTION TO APPROVE AND RATIFY THE FOLLOWING PAID BILLS:

| | | |
|-------------------------------------|----|--------------|
| GENERAL FUND | \$ | 1,374,319.81 |
| PUBLIC SAFETY OFFICER PENSION FUND | | 5,235.00 |
| MOTOR FUEL TAX FUND | | 0.00 |
| SPECIAL SERVICE AREA 2 | | 6,471.70 |
| EMERGENCY 911 | | 2,704.07 |
| CONVENTION CENTER | | 673,857.68 |
| ROSEMONT VISITOR AND TOURISM BUREAU | | 141,043.28 |
| TIF 3 | | 47,600.07 |
| TIF 4 | | 60,888.14 |
| TIF 5 | | 0.00 |
| TIF 6 | | 178.48 |
| TIF 7 | | 98,647.80 |
| TIF 8 | | 12,671.75 |
| ALLSTATE ARENA | | 1,160,926.96 |
| WATER FUND | | 301,143.46 |
| ROSEMONT HEALTH AND FITNESS | | 72,485.87 |
| CHAMBER OF COMMERCE | | 12,096.18 |
| COMMERCIAL PROPERTIES | | 1,681,466.52 |
| ENTERTAINMENT DISTRICT | | 196,339.67 |
| ROSEMONT THEATRE | | 152,434.45 |
| IMPACT FIELD | | 47,572.10 |
| | | |
| TOTAL | \$ | 6,048,082.99 |

2. Motion to adopt Ordinance No. 2019-8-14, an Ordinance authorizing the Village of Rosemont to contract for the renewal and/or establishment of a \$10,000,000 line of credit at the Parkway Bank & Trust Company (#36952) on which the interest is intended to be taxable.

3. Motion to adopt Ordinance No. 2019-8-14A, an Ordinance Amending Sections 1 and 3 of Village of Rosemont Ordinance No. 95-2-1 "An Ordinance Providing Grants to the Owners of Owner-Occupied Residential Property located within the Village of Rosemont"

4. Motion to approve and ratify the following proposals for Park Improvements to the Pearl Street Station in a total amount not to exceed \$174,090.00:

| | | |
|----|---|--------------------|
| A. | DiMeo Brother's Inc. (Site grading and utilities) | \$42,925.00 |
| B. | Alright Concrete (Concrete and Stone) | \$12,130.00 |
| C. | Gurtz Electric (Lighting) | \$40,800.00 |
| D. | Muellermist Irrigation Company (Irrigation) | \$22,035.00 |
| E. | Krimson Valley (landscaping) | <u>\$56,200.00</u> |
| | | \$174,090.00 |

5. Motion to approve a proposal from Orange Crush L.L.C. for paving of the existing aggregate parking lot in the South Pearl Street Development in the amount of \$61,342.00.
6. Motion to approve a proposal from Noland Sports Turf, LLC. for grading portions of the fields in the Parkway Bank Dome and Ballfield in the amount of \$61,060.00.
7. Motion to approve a proposal from Windy City Lights for the purchase of LED Christmas lights in the amount of \$52,225.00.
8. Motion to approve Resolution No. R2019-8-14, a Resolution approving a Promotion and Sponsorship Agreement with Alpha Baking.
9. Motion to approve a proposal from Cannon Solutions America, Inc. for the purchase of a Colorado 1650 UV Gel 64” roll printer with related software, training, delivery and installation in the amount of \$73,180.00.
10. Motion to approve a proposal from Toryon Technologies, Inc. for the purchase of an HP Scitex FB750 Printer with related supplies, equipment, freight, installation and training in the amount of \$108,450.00.
11. Motion to adopt Ordinance No. 2019-8-14B, an Ordinance approving an agreement between the Village of Rosemont and Redspeed Illinois, LLC.
12. Motion to approve a proposal from Rosemont Landscaping for grass-cutting services for the Village’s residential housing complexes in the amount of \$2,300 per month.
13. Motion to approve a proposal from Admiral Heating and Ventilation, Inc. for the replacement of 3 HVAC units (units 13, 14 and 19) at the Rosemont Theatre in the amount of \$38,185.00.
14. Motion to approve a proposal from Utility Dynamics Electric Company for the construction of a decorative street lighting system for the Glenlake Street Area in the amount of \$513,030.50.
15. Motion to adopt Ordinance No. 2019-8-14C, an Ordinance amending the Village’s Liquor Code to: (1) add a new license classification; and (2) amend the regulations applicable to Class L license holders.
16. Motion to adopt Ordinance No. 2019-8-14D, an Ordinance amending and comprehensively restating the Village fee schedule for services, licenses and permits within the Village of Rosemont.

PUBLIC SAFETY COMMITTEE

1. Motion to adopt Resolution No. R2019-8-14A, a Resolution approving an agreement with NORCOMM for 9-1-1 dispatch services.

STREET COMMITTEE

MUNICIPAL DEVELOPMENT COMMITTEE

1. A Motion to enter and continue the 9 ordinances listed as items 1A through 1I on the agenda under Municipal Development Committee, which ordinances amend TIF 4, amend TIF 3 and create new TIF 9, to the Village of Rosemont's next regular meeting which is currently scheduled for September 11, 2019 at 9:30 a.m. for further consideration and possible approval.
 - 1A. An Ordinance approving a Sixth Amended Redevelopment Plan and Project for the Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1B. An Ordinance designating a Sixth Amended Redevelopment Project Area for Village of Rosemont's South River Road TIF 4 Redevelopment Project Area.
 - 1C. An Ordinance adopting tax increment financing for the Sixth Amended Village of Rosemont South River Road TIF 4 Redevelopment Project Area.
 - 1D. An Ordinance approving an Amended Redevelopment Plan and Project for the Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1E. An Ordinance designating an Amended Redevelopment Project Area for Village of Rosemont's River Road TIF 3 Redevelopment Project Area.
 - 1F. An Ordinance adopting Tax Increment Financing for the Amended Village of Rosemont River Road TIF 3 Redevelopment Project Area.
 - 1G. An Ordinance approving a Redevelopment Plan and Project for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
 - 1H. An Ordinance designating the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
 - 1I. An Ordinance adopting Tax Increment Allocation Financing for the Balmoral/River Road TIF No. 9 Tax Increment Financing Redevelopment Project Area.
2. Motion to adopt Ordinance No. 2019-8-14E, an Ordinance establishing a revised Property Assessed Clean Energy (PACE) program.
3. Motion to adopt Ordinance No. 2019-8-14F, an Ordinance approving a professional services agreement by and between the Village of Rosemont, Illinois and TruPace LLC. for the administration of the Village's Property Assessed Clean Energy (PACE) program.
4. A Motion to adopt Ordinance No. 2019-8-14G, an Ordinance authorizing the execution of a Redevelopment Agreement, a Parking Use Agreement and an amended Temporary Construction, Permanent and Non-exclusive Access and Utility Easement Agreement for a portion of the Second amended Balmoral/Pearl Tax Increment Finance (TIF) District

No. 8 Redevelopment Plan and Project Area. (TIF 8 – 5505 Pearl)

-4-

5. A Motion to adopt Ordinance No. 2019-8-14H, an Ordinance authorizing the execution of First Amendment to Lease Agreement between the Village of Rosemont and Fogo de Chao Churrascaria (Rosemont) LLC for a portion of the Sixth Amended South River Road Redevelopment Plan and Project Area. (TIF 4 – Fogo)

HEALTH AND LICENSE COMMITTEE

BUILDING AND ZONING COMMITTEE

NEW BUSINESS

PRESENTATION

1. Harry Caray's Proclamation

PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel – Section 2©(1)
- Appointment/Removal of officers – Section 2©(3)
- Purchase or Lease of Real Property – Section 2©(5)
- Sale or Lease of Property – Section 2©(6)
- Litigation – Section 2©(11)
- Approval of Closed Meeting Minutes – Section 2©(21)

ADJOURNMENT